

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**SPECIAL MEETING**  
**Wednesday, September 24, 2003**

**The Kiva  
City Hall  
Scottsdale, Arizona**

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**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Wednesday, September 24, 2003 in the Kiva, City Hall, at 11:11 A.M.

Present: Mayor Mary Manross  
Vice-Mayor Ned O'Hearn  
Council Members Tom Silverman, Robert Littlefield, Wayne Ecton, and Cynthia Lukas

Also Present: Senior Assistant City Attorney Patricia Boomsma  
City Clerk Carolyn Jagger

Absent: Councilman David Ortega

1. Brief update on City Attorney recruitment process. Contact: Neal Shearer 480-312-2604, ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov))

Neal Shearer briefly presented an update on the progress of the recruitment for the City Attorney position, explaining that the next step in the process is candidate interviews. Mr. Shearer stated that the top four candidates were available to meet with the City Council in Executive Session if that was Council's pleasure.

2. MOTION TO RECESS INTO EXECUTIVE SESSION:
  - a. to conduct interviews, review resumes and other confidential employment documents, receive confidential input from executive recruitment consultant/H.R. General Manager, and discussion or consideration of employment, assignment, appointment, and salary, of the following finalist candidates for City Attorney: Judy Skousen, Katharina Richter, Kay Bigelow, Joseph Bertoldo. Also give direction to Mr. Shearer regarding the above discussion and deliberation. A.R.S. 38-431.03 (A)(1) and (A) (2) Contact: Neal Shearer 480-312-2604 ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov))
  - b. for discussion or consultation with the City's attorneys for legal advice regarding the recruitment and hiring process, and to consider its position and instruct its attorneys regarding the public body's position regarding employment terms for the City Attorney that are the subject of negotiations. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: Neal Shearer 480-312-2604, ([nshearer@scottsdaleaz.gov](mailto:nshearer@scottsdaleaz.gov))

COUNCILWOMAN LUKAS MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILMAN SILVERMAN SECONDED THE MOTION WHICH CARRIED 6/0.

**ADJOURNMENT**

With no further business to discuss, Mayor Manross adjourned the special meeting at 11:13 A.M. and recessed into Executive Session.

**SUBMITTED BY:**

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**Ann Eyerly, Council Recorder**

**REVIEWED BY:**

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**Carolyn Jagger, City Clerk**

## **C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 24th day of September 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 25th day of September 2003.

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**CAROLYN JAGGER**  
**City Clerk**